

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON APRIL 16, 2025

Mr. O'Brien entered the meeting at 6:20pm

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 4-0
2	Board, Commission, or Committee appointment(s): approved recommendation to the Circuit Court Donald Reynard, for appointment to The Board of Zoning Appeals, At-large position, with a term to begin immediately and terminate on December 31, 2029;	<u>BOARD APPROVED</u> 5-0
3	Presentation of Move Safely Blue Ridge Draft Safety Action Plan;	<u>BOARD PRESENTATION</u>
4	Authorization to Advertise a Public Hearing for the VDOT Secondary Six Year Plan: deferred the authorization to advertise for a public hearing regarding the Virginia Department of Transportation Secondary Six Year Plan until the April 23, 2025 meeting;	<u>BOARD DEFERRED</u> 5-0
5	Child Abuse Prevention Month Proclamation: proclaimed the month of April 2025 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	<u>BOARD APPROVED</u> 5-0
6	Authorization to Advertise for a public hearing to enact County Code § 20-13-1 to codify that there shall be a biennial reassessment: advertised the amendments to the County Code to enact § 20-13-1 for a public hearing to be held May 21, 2025.	<u>BOARD APPROVED</u> 5-0
7	Waiver to Administer an Existing Split Precinct for Elections in 2025: adopted the resolution approving the request for “Waiver to Administer a Split Precinct” for elections held in 2025; and authorizing the General Registrar to complete the procedures, including submission of requests for waiver on behalf of the Board, required to administer the Cunningham District and Precinct as a split precinct for elections held in 2025;	<u>BOARD ADOPTED</u> 5-0
8	Amendment to SUP 83:05 Park, Caretaker Residence: approved/deny/defer) an amendment to SUP 83:05 to include a period of validity of five years for the existing SUP with respect to Tax Map 53-5-1 and 53-5-2, subject to renewal by the Board;	<u>BOARD APPROVED</u> 5-0
9	Agricultural-Forestal District (AFD) 24:01 – Ann Park:	<u>NO ACTION</u>
10	Public hearing for Deed of Temporary Construction Easement to Zion 3 Notch LLC: approve the Deed of Temporary Construction Easement to Zion 3 Notch LLC and authorize the County Administrator to sign the deed subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
11	Fiscal Year 2026 Operations Budget, Tax Rates, & Capital Improvement Plan;	<u>NO ACTION</u>

12	<p>ZTA 24:09 – Amendments to the Fluvanna County Zoning Ordinances, amending § 19-2-1 to clarify that no more than five lots may be created from the parent tract using the minor subdivision approval process, regardless of whether the lots are created at one time or over an extended period of time:</p> <p>approved an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending § 19-2-1 to clarify that no more than five lots may be created from the parent tract using the minor subdivision approval process, regardless of whether the lots are created at one time or over an extended period of time;</p>	<p><u>BOARD APPROVED</u></p> <p>4-1</p> <p>(O’Brien)</p>
13	<p>ZTA 24:11 – Amendments to the Fluvanna County Zoning Ordinances, amending § 22-22-1 to clarify that no more than five lots may be created from the parent tract using the minor subdivision approval process, regardless of whether the lots are created at one time or over an extended period of time:</p> <p>approved ZTA 24:11, an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending §22-22-1 to clarify that no more than five lots may be created from the parent tract using the minor subdivision approval process, regardless of whether the lots are created at one time or over an extended period of time;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>ZTA 25:01 – Amendments to the Fluvanna County Zoning Ordinances, amending §§ 22-22-1 and 22-4-2.1 to define “agritourism activity” and to authorize such activity by-right in the A-1 zoning district:</p> <p>approved ZTA 25:01, an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending §§ 22-22-1 and 22-4-2.1 to define “agritourism activity” and to authorize such activity by-right in the A-1 zoning district;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>Minutes of April 2, 2025:</p> <p>as presented;</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>
16	<p>Minutes of April 9, 2025:</p> <p>as presented;</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>
17	<p>Temporary Staff Stipend for Additional Duties – Becker:</p> <p>approved a temporary stipend for Jessica Becker, Law Enforcement Support Technician, at the rate of \$75 per week, retroactive to December 23, 2024, until the Sheriff’s Office Executive Assistant returns, with such funds to come from vacancy savings in the FY25 Sheriff’s Office personnel budget;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
18	<p>Temporary Staff Stipend for Additional Duties – Holman:</p> <p>approved a temporary stipend for Aaron Holman, Deputy Sheriff, at the rate of \$75 per week, retroactive to December 15, 2024, until the Captain in the Sheriff’s Office returns, with such funds to come from vacancy savings in the FY25 Sheriff’s Office personnel budget;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
19	<p>Road Name Assignment - Campbells Trace:</p> <p>approved a Resolution to Assign a Road Name: Campbells Trace to the private road located on the west side of James Madison Highway at approximately one tenth of a mile east of its intersection with Winnsville Drive;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
20	<p>CRMF Request - Courts Building Repairs:</p>	<p><u>BOARD APPROVED</u></p>

	approved a Capital Reserve Maintenance Fund Request in the amount of \$11,750.00 For the Purpose of Replacement of failed 108 gallon domestic water heater;	5-0
21	<p>CRMF Request - Kents Store Fire Bay Floor:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$49,321.00 For the Purpose of Floor Recoating of Kent's Store Fire Company Truck Bay Area;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
22	<p>CRMF Request - Forestry Mulching at Pleasant Grove Park:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$8,000.00 For the Purpose of Forestry Mulching at Pleasant Grove Park at the new potential Fields Area.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>

Board Directives: